

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant

In re:

BERNARD L. MADOFF,

Debtor

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**CERTIFICATE OF SERVICE**

I, Kevin H. Bell, hereby certify that on October 12, 2012, I caused true and correct copies of the Memorandum Of Law Of The Securities Investor Protection Corporation In Support Of Trustee's Motion For An Order Affirming Trustee's Calculations Of Net Equity And Denying Time-Based Damages to be served by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

/s/ Kevin H. Bell  
Kevin H. Bell

**SCHEDULE A**

Internal Revenue Service  
District Director  
290 Broadway  
New York, New York 10008

Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 7346  
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division  
Box 55  
Ben Franklin Station  
Washington, DC 20044

**Securities Investor Protection Corporation**

Kevin Bell – [kbell@sipc.org](mailto:kbell@sipc.org)  
Josephine Wang – [jwang@sipc.org](mailto:jwang@sipc.org)

**Securities and Exchange Commission**

Alexander Mircea Vasilescu – [vasilescua@sec.gov](mailto:vasilescua@sec.gov)  
Terri Swanson – [swansont@sec.gov](mailto:swansont@sec.gov)

Preethi Krishnamurthy – [krishnamurthyp@sec.gov](mailto:krishnamurthyp@sec.gov)

**United States Attorney for SDNY**

Carolina Fornos – [carolina.fornos@usdoj.gov](mailto:carolina.fornos@usdoj.gov)  
Alicia Simmons – [Alicia.simmons@usdoj.gov](mailto:Alicia.simmons@usdoj.gov)  
Matthew Schwartz – [matthew.schwartz@usdoj.gov](mailto:matthew.schwartz@usdoj.gov)

**Counsel to the JPL**

Eric L. Lewis – [Eric.Lewis@baachrobinson.com](mailto:Eric.Lewis@baachrobinson.com)

**BLMIS Customers**

Remy Investments Corp  
1-5 Harley Street  
London W1G 9QD  
England, United Kingdom

Edward H. Kohlschreiber  
35455 Ocean Blvd. Apt. 607  
South Palm Beach, FL 33480

Sonya Kahn  
1701 South Flagler Drive Apt. 1703  
West Palm Beach, FL 33401-7343

Marvin D. Waxberg  
5181 Prairie Dunes Village Circle  
Lake Worth, FL 33463-8217

Richard G. Corey  
1235 Edgewood Drive  
Charleston, W.V. 25302

Ng Shok Mui Susanna  
Ng Shok Len  
12B Marigold Mansion  
Taikoo Shing, Hong Kong

Cecilia M. Parker  
11 South Shore Trail  
Sparta, NJ 07871

Guy S. Parker  
3 Madison Drive  
Ogdensburg, NJ 07439

Panagiotis Moutzouris  
8 Aiolou Street  
Voula GR-16673  
Greece

Harriet Rubin  
9733 Ravine Avenue  
Las Vegas, NV 89117

Ethel L. Chambers  
S. James Chambers  
4244 SE Centerboard LN  
Stuart, FL 34997

Anna Lowit  
5700 Queen Palm Ct Apt. A  
Delray Beach, FL 33484

Barbara Moss Estate  
c/o Irving Moss  
665 Thwaite Pl Apt. 3J  
Bronx, NY 10467-7905

George H. Hulnick  
5257 Fountains Dr. So Apt. 501  
Lake Worth, FL 33467

Martin M. Surabian  
Alice V. Surabian in trust for Karan T. Surabian  
Gregory Surabian  
Erik M. Surabian  
Stephanie La-Flash Surabian  
Kristen E. Surabian  
Richard Surabian  
Steven Surabian  
Stephanie La-Flash Surabian  
P.O. Box 397  
W. Hyannisport, MA 02672  
and  
1230 Rt. 28  
South Yarmouth, MA 02664

Kenneth Springer  
2267 Newbury Dr.  
Wellington, FL 33414

Peerstate Equity Fund L.P.  
c/o Lou Prochilo  
43 West St.  
Northport, NY 11768

Chris P. Tsukoa  
A. Angelaki  
1202 Parrilla de Avila  
Tampa, FL 33613

Hilda Drucker  
5 Schenck Ave, Apt. 3-I  
Great Neck, NY 11021

John H. Petito  
3639 River Road  
Lumberville, PA 18933

Bernard W. Braverman  
420 East 54<sup>th</sup> Street #25B  
New York, NY 10022  
(Courtesy) Email: [berniebraverman@gmail.com](mailto:berniebraverman@gmail.com)

Richard C. Brockway  
705 Harbour Drive  
Vero Beach, FL 32963

Kimberly S. Stoller  
710 8<sup>th</sup> Avenue Apt. 6E  
Belmar, NJ 07719

KR Erwin Hawle  
Dorfstrasse 67  
4865 Nussdorf  
Austria

Shao-Po Wang  
No. 69, Zhongshan Rd., Tucheng Dist.  
New Taipei City 236, Taiwan

Chi-Hua Liao  
No. 449 Sanmin Road  
Jhubei City, Hsinchu County  
Taiwan

Lee Garrity  
2601 Willowwood Ave.  
Valparaiso, IN 46383

Alder Family Foundation  
6424 Brookside Rd  
Chevy Chase, MD 20814  
(Courtesy) Email: [lovormon@aol.com](mailto:lovormon@aol.com)

Maurice Sandler  
Gloria Sandler  
Email: [mauricesandler@sbcglobal.net](mailto:mauricesandler@sbcglobal.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch  
Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Daniel L. Gaba  
c/o Rhoda S. Gaba  
Email: [rhodan@embargmail.com](mailto:rhodan@embargmail.com)

Jean-Marie Jacques  
Email: [jacques123@wanadoo.es](mailto:jacques123@wanadoo.es)

Samuel Frederick Rohdie  
Lam Shuk Foon Margaret  
Email: [srohdie@bellsouth.net](mailto:srohdie@bellsouth.net)

Gail B. Oren Revocable Trust dtd. 9/8/95  
Gail B. Oren as Trustee  
Email: [oreng@bellsouth.net](mailto:oreng@bellsouth.net)

Sharon Lee Tiner  
Email: [sltiner@yahoo.com](mailto:sltiner@yahoo.com)

David B. Epstein (IRA Bene)  
Email: [david1943@comcast.net](mailto:david1943@comcast.net)

Marshall W. Krause, Esq.  
Email: [mrkruze@comcast.net](mailto:mrkruze@comcast.net)

Peerstate Equity Fund, L.P.  
Email: [rng67@comcast.net](mailto:rng67@comcast.net)

Deborah L. Fisch  
Email: [dfisch1@twcnny.rr.com](mailto:dfisch1@twcnny.rr.com)

Paul J. Fisch  
Email: [pfisch@twcnny.rr.com](mailto:pfisch@twcnny.rr.com)

Sunyei Ltd. Jaques Lamac  
Email: [jaqueslamac@gmail.com](mailto:jaqueslamac@gmail.com)

Simcha Gutgold

Email: [simcha.gutgold@gmail.com](mailto:simcha.gutgold@gmail.com)

Au Yuet Shan

Email: [eau203@gmail.com](mailto:eau203@gmail.com)

PFC Nominees Limited

Email: [info@pfcintl.com](mailto:info@pfcintl.com)

Lee Mei-Ying

Email: [icbcmylee@yahoo.com.tw](mailto:icbcmylee@yahoo.com.tw)

Richard Jeffrey Clive Hartley

Email: [rjch@netvigator.com](mailto:rjch@netvigator.com)

Robert Douglas Steer

Jeanette Margaret Scott Steer

Email: [bobjen8@bigpond.com](mailto:bobjen8@bigpond.com)

Samore 1992 Family Trust, John Samore

Gayle Samore Co-Trustees

John Samore, Jr.

Ronald E. Samore, Sr.

James R. Samore

Email: [johnsamore@hotmail.com](mailto:johnsamore@hotmail.com)

Partricia M. Hynes

Roy L. Reardon JTWROS

Email: [rreardon@stblaw.com](mailto:rreardon@stblaw.com)

Cheung Lo Lai Wah Nelly

Email: [freedomlo@yahoo.com.hk](mailto:freedomlo@yahoo.com.hk)

Timothy Robert Balbirnie

Email: [tim.balbirnie@gmail.com](mailto:tim.balbirnie@gmail.com)

Kamal Kishore Muchhal

Aruna Muchhal

Email: [muchhal@netvigator.com](mailto:muchhal@netvigator.com)

MLSMK Investments Co

Email: [stanleymkatz@mac.com](mailto:stanleymkatz@mac.com)

Charles Nicholas Doyle  
Linda Doyle  
Email: [linchasd@netvigator.com](mailto:linchasd@netvigator.com)

John Stirling Gale  
Email: [galejs@gmail.com](mailto:galejs@gmail.com)  
Li Fung Ming Krizia  
Email: [krizia\\_ligale@yahoo.com.hk](mailto:krizia_ligale@yahoo.com.hk)

Lindel Coppel  
Email: [lindencoppel@gmail.com](mailto:lindencoppel@gmail.com)

Paul Maddocks  
Email: [maddockspaul@gmail.com](mailto:maddockspaul@gmail.com)

Frederick Cohen and Jan Cohen JT WROS  
Email: [fcohen@duanemorris.com](mailto:fcohen@duanemorris.com)

Carole Coyle  
Email: [bionicroll@aol.com](mailto:bionicroll@aol.com)

Martha Alice Gilluly  
Email: [marny@corsair2.com](mailto:marny@corsair2.com)

Phyrne and Ron LLC  
Email: [jpitkin@umich.edu](mailto:jpitkin@umich.edu)

Howard Stern  
Email: [hstern@wzssa.com](mailto:hstern@wzssa.com)

Robins Family Limited Partnership  
Email: [charles.robins@weil.com](mailto:charles.robins@weil.com)

Dewey H. Lane  
Email: [dewlane@gmail.com](mailto:dewlane@gmail.com)

Fondo General De Inversion Centro America-No, S.A.  
FJ Associates, S.A.  
Krates, S.A.  
Email: [pabst@mantomgmt.com](mailto:pabst@mantomgmt.com)

Elaine and Sidney Goldstein  
Email: [grandpastuffit@bellsouth.net](mailto:grandpastuffit@bellsouth.net)

Rhouda Macdonald  
Email: [rmacdon482@aol.com](mailto:rmacdon482@aol.com)



Jeanne H. Rosenblum

Email: [prosenblum@mindspring.com](mailto:prosenblum@mindspring.com)

Capital Bank

Email: [Christoph.stocker@capitalbank.at](mailto:Christoph.stocker@capitalbank.at)

Email: [Volker.enzi@bapitalbank.at](mailto:Volker.enzi@bapitalbank.at)

J.W. Nijkamp

Email: [jwnijkamp@kpnmail.nl](mailto:jwnijkamp@kpnmail.nl)

Martin Wimick

Email: [mwinick@hotmail.com](mailto:mwinick@hotmail.com)

Bullock Family Estate

Andrew Bullock

Courtney Bullock

Diana Bullock

Kerry Scarvie

Email: [abullock5150@cox.net](mailto:abullock5150@cox.net)

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: [stuart@silverboxsw.com](mailto:stuart@silverboxsw.com)

Alice J. Rawlins

Email: [ajrawlins@bellsouth.net](mailto:ajrawlins@bellsouth.net)

Linda Wolf

Rita Wolf

Email: [wolfie2400@yahoo.com](mailto:wolfie2400@yahoo.com)

Stephen Hill

Email: [leyla.hill@hos.com](mailto:leyla.hill@hos.com)

Waterland Investment Services

Email: [admin@waterland-investment.nl](mailto:admin@waterland-investment.nl)

Joseph J. Nicholson

Email: [jn-pro-se@pobox.com](mailto:jn-pro-se@pobox.com)

Ralph Schiller

Email: [optics@earthlink.net](mailto:optics@earthlink.net)

Patsy P. Jones

Email: [335pat@roadrunner.com](mailto:335pat@roadrunner.com)

Donald P. Weber

Email: [mdweb27@comcast.net](mailto:mdweb27@comcast.net)

Harvey Barr

Lillian Barr

Email: [hbarr@bplegalteam.com](mailto:hbarr@bplegalteam.com)

Yvonne Roodberg

Email: [cissie2010@gmail.com](mailto:cissie2010@gmail.com)

Wim C. Helsdingen

Email: [wc.helsdingen@casema.nl](mailto:wc.helsdingen@casema.nl)

Donald Schupak

Email: [dschupak@schupakgroup.com](mailto:dschupak@schupakgroup.com)

Joanne Rosen

Amy Cappellazzo

Email: [jr@beacon-ny.com](mailto:jr@beacon-ny.com)

Nancy Dver Cohen

Email: [ndver@comcast.net](mailto:ndver@comcast.net)

J. Todd Figi Revocable Trust

Email: [jakefigi2@aol.com](mailto:jakefigi2@aol.com)

Email: [terridirkse@san.rr.com](mailto:terridirkse@san.rr.com)

Baudrey Gerard

Email: [baudryg@bluewin.ch](mailto:baudryg@bluewin.ch)

Matthew F. Carroll

Email: [mcarroll16@msn.com](mailto:mcarroll16@msn.com)

David Drucker

Email: [daved628@aol.com](mailto:daved628@aol.com)

Phyllis Pressman

Email: [peplady5@gmail.com](mailto:peplady5@gmail.com)

Crisbo S.A.

Email: [info.luxembourg@atcgroup.com](mailto:info.luxembourg@atcgroup.com)

Ilse Della-Rowere

Email: [roman@della-rowere.at](mailto:roman@della-rowere.at)

Rausch Rudolf  
Email: [rudolf.rausch@gmail.com](mailto:rudolf.rausch@gmail.com)

Kwok Yiu Leung  
Siu Yuen Veronica Nh  
Email: [yiuleung@yahoo.com.hk](mailto:yiuleung@yahoo.com.hk)  
Email: [yiuleunghk@gmail.com](mailto:yiuleunghk@gmail.com)  
Fifty-Ninth Street Investors LLC  
Email: [truggiero@resnicknyc.com](mailto:truggiero@resnicknyc.com)

KHI Overseas Ltd  
Email: [ew@khiholdings.com](mailto:ew@khiholdings.com)

Arlene R. Chinitz  
Email: [arlenerc54@hotmail.com](mailto:arlenerc54@hotmail.com)

The Gottesman Fund  
Email: [dgottesman@firstmanhattan.com](mailto:dgottesman@firstmanhattan.com)

Goore Partnership  
Email: [hyassky@aol.com](mailto:hyassky@aol.com)

Nicholas Kardasis  
Email: [gdnite@earthlink.net](mailto:gdnite@earthlink.net)

BF+M Life Insurance Company Limited  
Email: [jsousa@bfm.bm](mailto:jsousa@bfm.bm)

Alan G. Cosner  
Email: [alan@cosnerlaw.com](mailto:alan@cosnerlaw.com)

Chien-Liang Shih  
Email: [gary.libra@gmail.com](mailto:gary.libra@gmail.com)

Heng-Chang Liang  
Email: [ts.yang@msa.hinet.net](mailto:ts.yang@msa.hinet.net)

Andy Huang  
Email: [andy.huang@sofos.com.sg](mailto:andy.huang@sofos.com.sg)

John B. Malone  
Email: [doctor1000@earthlink.net](mailto:doctor1000@earthlink.net)

John P. Harris  
Email: [johnph@comcast.net](mailto:johnph@comcast.net)

Jose Haidenblit  
Email: [chore55@yahoo.com](mailto:chore55@yahoo.com)

Richard Hoefer  
Email: [richard.hoefer@utanet.at](mailto:richard.hoefer@utanet.at)

Jane Delaire  
Email: [j.delaire@yahoo.com](mailto:j.delaire@yahoo.com)

Birgit Peters  
Email: [birgit.peters@navigante.com.sv](mailto:birgit.peters@navigante.com.sv)

Mark A. Soslow, CPA on behalf of  
Trust u/w/o Daniel Sargent c/o Elaine Sargent  
Email: [msoslow@untracht.com](mailto:msoslow@untracht.com)

**Notices of Appearance**

Michael D. Sirota, Esq.  
Cole, Schotz, Meisel, Forman & Leonard, P.A.  
Email: [msirota@coleschotz.com](mailto:msirota@coleschotz.com)  
*Attorneys for KML Asset Management LLC*

Mark S. Mulholland  
Thomas A. Telesca, Esq.

Ruskin Moscou Faltischek, P.C.  
Email: [mmulholland@rmfpc.com](mailto:mmulholland@rmfpc.com)  
Email: [ttelesca@rmfpc.com](mailto:ttelesca@rmfpc.com)  
*Attorney for Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust and  
the DeMatteis FLP Assets*

Stuart I. Rich, Esq.  
James M. Ringer, Esq.  
Meister, Seelig & Fein LLP  
Email: [sir@msf-law.com](mailto:sir@msf-law.com)  
Email: [jmr@msf-law.com](mailto:jmr@msf-law.com)  
*Attorneys for Jasper Investors Group LLC ("Jasper")*

Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Jennifer L. Young  
Milberg LLP  
Email: [mgluck@milberg.com](mailto:mgluck@milberg.com)  
Email: [bfriedman@milberg.com](mailto:bfriedman@milberg.com)  
Email: [sdumain@milberg.com](mailto:sdumain@milberg.com)  
Email: [jyoung@milberg.com](mailto:jyoung@milberg.com)

*Attorney for Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates  
Florida General Partnership, Judith Rock Goldman, the Horowitz Family Trust, and the  
Unofficial Committee of Certain Claim Holders*

William B. Wachtel, Esq.  
Howard Kleinhendler, Esq.  
David Yeger, Esq.  
Wachtel & Masyr, LLP  
Email: [Wachtel@wmlp.com](mailto:Wachtel@wmlp.com)  
Email: [hkleinhendler@wmlp.com](mailto:hkleinhendler@wmlp.com)  
Email: [dyeger@wmlp.com](mailto:dyeger@wmlp.com)  
*Attorneys to Rosenman Family LLC*

Robert William Yalen  
Assistant United States Attorney for the Southern District of New York  
E-mail: [robert.yalen@usdoj.gov](mailto:robert.yalen@usdoj.gov)  
*Attorney for the United States of America*

Stephen A. Weiss  
Parvin K. Aminolroaya, Esq.  
Seeger Weiss LLP  
Email: [sweiss@seegerweiss.com](mailto:sweiss@seegerweiss.com)  
Email: [paminolroaya@seegerweiss.com](mailto:paminolroaya@seegerweiss.com)  
*Attorney for Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg  
Attorney for The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn  
I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss*

Frank F. McGinn  
Bartlett Hackett Feinberg P.C.  
Email: [ffm@bostonbusinesslaw.com](mailto:ffm@bostonbusinesslaw.com)  
*Attorney for Iron Mountain Information Management, Inc.*

Barry R. Lax  
Brian J. Neville  
Brian Maddox  
Lax & Neville, LLP  
Email: [blax@laxneville.com](mailto:blax@laxneville.com)  
Email: [bneville@laxneville.com](mailto:bneville@laxneville.com)  
E-mail: [bmaddox@laxneville.com](mailto:bmaddox@laxneville.com)  
*Attorneys for Rose Less, and PJFN Investors LP*

Shawn M. Christianson, Esq.  
Buchalter Nemer, A Professional Corporation  
Email: [schristianson@buchalter.com](mailto:schristianson@buchalter.com)  
*Attorney for Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation*

Dennis C. Quinn  
Barger & Wolen, LLP  
Email: [dquinn@bargerwolen.com](mailto:dquinn@bargerwolen.com)  
*Attorney for Jewish Community Foundation of the Jewish Federation – Council of Greater Los Angeles*

Alan Nisselson, Esq.  
Howard L. Simon, Esq.  
Email: [anisselson@windelsmarx.com](mailto:anisselson@windelsmarx.com)  
Email: [hsimon@windelsmarx.com](mailto:hsimon@windelsmarx.com)  
*Attorneys for Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff*

Eric L. Lewis, Esq.  
Baach Robinson & Lewis PLLC  
Email: [eric.lewis@baachrobinson.com](mailto:eric.lewis@baachrobinson.com)  
*Attorney for Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking*

Joseph E. Shickich, Jr.  
Erin Joyce Letey  
Riddell Williams P.S.  
Email: [jshickich@riddellwilliams.com](mailto:jshickich@riddellwilliams.com)  
Email: [eletey@riddellwilliams.com](mailto:eletey@riddellwilliams.com)  
*Attorneys for Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")*

Adam L. Rosen  
Silverman Acampora LLP  
Email: [ARosen@SilvermanAcampora.com](mailto:ARosen@SilvermanAcampora.com)  
*Attorney for Talon Air, Inc.*

Angelina E. Lim, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, P.A.  
Email: [angelinal@jpfirm.com](mailto:angelinal@jpfirm.com)  
*Attorney for Anchor Holdings, LLC*

Sanford P. Rosen, Esq.  
Sanford P. Rosen & Associates, P.C.  
Email: [srosen@rosenpc.com](mailto:srosen@rosenpc.com)  
*Attorneys for Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack Conrad, and Amy Beth Smith*

Marsha Torn, Esq.  
Calabrese and Torn, Attorneys at Law  
Email: [mc calabrese@earthlink.net](mailto:mc calabrese@earthlink.net)  
*Attorney for Lawrence Torn*

Judith L. Spanier, Esq.  
Abbey Spanier Rodd & Abrams, LLP  
[jspanier@abbeyspanier.com](mailto:jspanier@abbeyspanier.com)  
*Attorneys for ELEM/Youth in Distress Israel, Inc. ("ELEM")*

David J. Molton, Esq.  
Martin S. Siegel, Esq.  
Brown Rudnick LLP  
E-mail: [dmolton@brownrudnick.com](mailto:dmolton@brownrudnick.com)  
Email: [msiegel@brownrudnick.com](mailto:msiegel@brownrudnick.com)  
*Attorneys for Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited*

Karen E. Wagner  
Dana M. Seshens  
Denis J. McInerney  
Jonathan D. Martin  
Davis Polk & Wardwell LLP  
Email: [karen.wagner@davispolk.com](mailto:karen.wagner@davispolk.com)  
Email: [dana.seshens@davispolk.com](mailto:dana.seshens@davispolk.com)  
Email: [denis.mcinerney@davispolk.com](mailto:denis.mcinerney@davispolk.com)  
Email: [jonathan.martin@davispolk.com](mailto:jonathan.martin@davispolk.com)  
*Attorneys for Sterling Equities Associates and Certain Affiliates*

David B. Bernfeld  
Jeffrey L. Bernfeld  
Bernfeld, Dematteo & Bernfeld, LLP  
Email: [davidbernfeld@bernfeld-dematteo.com](mailto:davidbernfeld@bernfeld-dematteo.com)  
Email: [jeffreybernfeld@bernfeld-dematteo.com](mailto:jeffreybernfeld@bernfeld-dematteo.com)  
*Attorneys for Dr. Michael Schur and Mrs. Edith A. Schur*

Joel L. Herz  
Law Offices of Joel L. Herz  
Email: [joel@joelherz.com](mailto:joel@joelherz.com)  
*Attorney for Samdia Family, LP*

Stephen Fishbein  
Richard F. Schwed  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)  
*Attorneys for Carl J. Shapiro and Associated Entities*

Seth C. Farber  
Kelly A. Librera  
Winston & Strawn LLP  
E-mail: [sfarber@winston.com](mailto:sfarber@winston.com)  
Email: [klibrera@winston.com](mailto:klibrera@winston.com)  
*Attorneys for Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts  
1ZA128-3 and 1ZA128-40, Diana P. Victor, Ariana Victor, Justin Victor Baadarani, Shoshanna  
Remark Victor and Leila Victor Baadarani*

Daniel M. Glosband  
David J. Apfel  
Brenda R. Sharton  
Larkin M. Morton  
Goodwin Procter LLP  
Email: [dglosband@goodwinprocter.com](mailto:dglosband@goodwinprocter.com)  
Email: [dapfel@goodwinprocter.com](mailto:dapfel@goodwinprocter.com)  
Email: [bsharton@goodwinprocter.com](mailto:bsharton@goodwinprocter.com)  
Email: [lmorton@goodwinprocter.com](mailto:lmorton@goodwinprocter.com)  
*Attorneys for Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E.  
Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust and Jane L. O'Connor as Trustee  
of the Jane O'Connor Living Trust*

Russell M. Yankwitt  
Yankwitt & Associates LLC  
Email: [russell@yankwitt.com](mailto:russell@yankwitt.com)  
*Attorneys for Carol Rosen*

Barton Nachamie, Esq.  
Todtman, Nachamie, Spizz & Johns, P.C.  
E-mail: [bnachamie@tnsj-law.com](mailto:bnachamie@tnsj-law.com)  
*Attorneys for ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG  
Partners, and Graybow Communications Group, Inc.*



Mark W. Smith, Esq.  
Timothy A. Valliere, Esq.  
Smith Valliere PLLC  
Email: [msmith@svlaw.com](mailto:msmith@svlaw.com)  
Email: [tvalliere@svlaw.com](mailto:tvalliere@svlaw.com)  
*Attorneys to Shana D. Madoff*  
Brett S. Moore  
Porzio Bromberg & Newman P.C.  
Email: [bsmoore@pbnlaw.com](mailto:bsmoore@pbnlaw.com)  
*Attorneys for Paul Laplume and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund*

Bernard V. Kleinman, Esq.  
Alan Berlin, Esq.  
Aitken Berlin LLP  
Email: [bvkleinman@aitkenberlin.com](mailto:bvkleinman@aitkenberlin.com)  
Email: [adberlin@aitkenberlin.com](mailto:adberlin@aitkenberlin.com)  
*Attorneys for Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust*

Jeffrey G. Tougas  
Fred W. Reinke  
Mayer Brown LLP  
E-mail: [jtougas@mayerbrown.com](mailto:jtougas@mayerbrown.com)  
Email: [freinke@mayerbrown.com](mailto:freinke@mayerbrown.com)  
*Attorneys for Mutua Madrileña Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA*

Richard A. Cirillo  
Arthur J. Steinberg, Esq.  
Heath D. Rosenblat, Esq.  
Kristi E. Jacques  
King & Spalding LLP  
Email: [rcirillo@kslaw.com](mailto:rcirillo@kslaw.com)  
Email: [asteinberg@kslaw.com](mailto:asteinberg@kslaw.com)  
Email: [hrosenblat@kslaw.com](mailto:hrosenblat@kslaw.com)  
Email: [kjacques@kslaw.com](mailto:kjacques@kslaw.com)  
*Attorney for National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privee and counsel for the Pascucci Family*

Linda H. Martin, Esq.  
Joshua A. Levine, Esq.  
Simpson Thacher & Bartlett LLP  
Email: [lmartin@stblaw.com](mailto:lmartin@stblaw.com)  
Email: [jlevine@stblaw.com](mailto:jlevine@stblaw.com)  
*Attorneys Spring Mountain Capital, LP*

Ernest Edward Badway , Esq.  
Fox Rothschild LLP  
Email: [ebadway@foxrothschild.com](mailto:ebadway@foxrothschild.com)  
*Attorney to Iris Schaum*

Steven R. Schlesinger, Esq.  
Shannon A. Scott, Esq.  
Jaspan Schlesinger LLP  
Email: [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)  
Email: [sscott@jaspanllp.com](mailto:sscott@jaspanllp.com)  
*Attorneys for Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, and Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, Jay Rosen Executors*

Jeremy A. Mellitz  
Withers Bergman, LLP  
E-mail: [Jeremy.Mellitz@withers.us.com](mailto:Jeremy.Mellitz@withers.us.com)  
*Attorney for Von Rautenkranz Nachfolger Special Investments LLC*

Hunter T. Carter, Esq.  
Arent Fox LLP  
Email: [carter.hunter@arentfox.com](mailto:carter.hunter@arentfox.com)  
*Attorneys for Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")*

George Brunelle, Esq.  
Anna Hadjikow  
Brunelle & Hadjikow, P.C.  
Email: [gbrunelle@brunellelaw.com](mailto:gbrunelle@brunellelaw.com)  
Email: [ahadjikow@brunellelaw.com](mailto:ahadjikow@brunellelaw.com)  
*Attorneys for the James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman and Marion Tallering-Garfield*

Chester B. Salomon  
Becker, Glynn, Melamed & Muffly LLP  
Email: [csalomon@beckerglynn.com](mailto:csalomon@beckerglynn.com)  
*Attorney for SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC*

Jonathan W. Wolfe  
Barbara A. Schweiger  
Skoloff & Wolfe, P.C.  
Email: [jwolfe@skoloffwolfe.com](mailto:jwolfe@skoloffwolfe.com)  
Email: [bschweiger@skoloffwolfe.com](mailto:bschweiger@skoloffwolfe.com)  
*Attorneys for Albert & Carole Angel*

Richard J. McCord, Esq.  
Carol A. Glick, Esq.  
Certilman Balin Adler & Hyman, LLP  
Email: [rmccord@certilmanbalin.com](mailto:rmccord@certilmanbalin.com)  
Email: [cgllick@certilmanbalin.com](mailto:cgllick@certilmanbalin.com)  
*Attorneys to Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, Alyssa Beth Certilman,*

Demet Basar  
Eric B. Levine  
Wolf Haldenstein Adler Freeman & Herz LLP  
Email: [basar@whafh.com](mailto:basar@whafh.com)  
Email: [levine@whafh.com](mailto:levine@whafh.com)  
*Attorneys to Nephrology Associates P.C. Pension Plan*

Imtiaz A. Siddiqui  
Steven N. Williams  
Cotchett, Pitre & McCarthy  
Email: [isiddiqui@spmlegal.com](mailto:isiddiqui@spmlegal.com)  
Email: [swilliams@cpmlegal.com](mailto:swilliams@cpmlegal.com)  
*Attorneys for Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg and Donna M. McBride*

Bernard J. Garbutt III, Esq.  
Menachem O. Zelmanovitz, Esq.  
Morgan, Lewis & Bockius LLP  
Email: [bgarbutt@morganlewis.com](mailto:bgarbutt@morganlewis.com)  
Email: [mzelmanovitz@morganlewis.com](mailto:mzelmanovitz@morganlewis.com)  
*Attorneys for the Kostin Company*

Stephen Fishbein  
James L. Garrity Jr.  
Richard F. Schwed  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Email: [jgarrity@shearman.com](mailto:jgarrity@shearman.com)  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)

*Attorneys for Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,  
Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital  
Management*

Richard C. Yeskoo  
Yeskoo Hogan & Tamlyn, LLP  
Email: [yeskoo@yeskoolaw.com](mailto:yeskoo@yeskoolaw.com)

*Attorneys for Joan L. Fisher, Carl T. Fisher, and the Trust U/A VIII of the Will of Gladys C.  
Luria F/B/O Carl T. Fisher*

Carmine D. Boccuzzi Jr., Esq.  
David Y. Livshiz, Esq.  
Cleary Gottlieb Steen & Hamilton LLP  
Email: [maofiling@cgsh.com](mailto:maofiling@cgsh.com)

*Attorneys for Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets  
Limited*

Casey D. Laffey  
Reed Smith LLP  
Email: [claffey@reedsmith.com](mailto:claffey@reedsmith.com)

*Attorneys for Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited*

Michael S. Pollok  
Marvin and Marvin, PLLC  
Email: [mpollok@marvinandmarvin.com](mailto:mpollok@marvinandmarvin.com)

*Attorneys for Alan Hayes and Wendy Wolosoff-Hayes*

James H. Hulme  
Joshua Fowkes  
Arent Fox LLP  
Email: [hulme.james@arentfox.com](mailto:hulme.james@arentfox.com)  
Email: [fowkes.joshua@arentfox.com](mailto:fowkes.joshua@arentfox.com)

*Attorney for Eleven Eighteen Limited Partnership; Bernard S. Gewirz; Carl S. Gewirz; Edward  
H. Kaplan; Jerome A. Kaplan; Albert H. Small; 1776 K Street Associates Limited Partnership;  
Estate of Robert H. Smith; Robert H. Smith Revocable Trust; Clarice R. Smith; Robert P. Kogod;  
Marjet LLC; and Irene R. Kaplan*

David S. Stone, Esq.  
Amy Walker Wagner, Esq.  
Carolyn B. Rendell  
Stone & Magnanini LLP  
Email: [dstone@stonemagnalaw.com](mailto:dstone@stonemagnalaw.com)  
Email: [awagner@stonemagnalaw.com](mailto:awagner@stonemagnalaw.com)  
Email: [crendell@stonemagnalaw.com](mailto:crendell@stonemagnalaw.com)  
*Attorneys for Defendants David P. Gerstman and Janet Gerstman*

Alan E. Marder, Esq.  
Meyer, Suozzi, English & Klein, P.C.  
Email: [amarder@msek.com](mailto:amarder@msek.com)  
*Counsel for Judie B. Lifton and the Judie Lifton 1996*

Jeffrey D. Sternklar  
Duane Morris LLP  
Email: [jdsternklar@duanemorris.com](mailto:jdsternklar@duanemorris.com)  
*Attorneys for Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co- trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat*

Jeff E. Butler  
Alexander M. Feldman  
Clifford Chance US LLP  
Email: [Jeff.Butler@CliffordChance.com](mailto:Jeff.Butler@CliffordChance.com)  
Email: [Alexander.Feldman@CliffordChance.com](mailto:Alexander.Feldman@CliffordChance.com)  
*Attorneys for Cardinal Management, Inc. and Dakota Global Investments, Ltd.*

Bennette D. Kramer  
Schlam Stone & Dolan LLP  
Email: [bdk@schlamstone.com](mailto:bdk@schlamstone.com)  
*Attorneys for defendant Belfer Two Corporation*

Christopher L. Gallinari  
Bellows & Bellows, P.C.  
Email: [cgallinari@bellowspc.com](mailto:cgallinari@bellowspc.com)  
*Counsel for Brian H. Gerber*

Eric T. Schneiderman  
New York State Education Department  
Email: [neal.mann@oag.state.ny.us](mailto:neal.mann@oag.state.ny.us)

Eric D. Goldberg, Esq.  
Stutman, Treister & Glatt  
Email: [egoldberg@stutman.com](mailto:egoldberg@stutman.com)

Marc J. Kurzman, Esq.  
Sandak Hennessey & Greco LLP  
Email: [mkurzman@shglaw.com](mailto:mkurzman@shglaw.com)  
*Attorneys for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants*

Fred H. Perkins, Esq.  
Robert K. Dakis, Esq.  
Michael R. Dal Lago, Esq.  
Morrison Cohen LLP  
Email: [fhperkins@morrisoncohen.com](mailto:fhperkins@morrisoncohen.com)  
Email: [rdakis@morrisoncohen.com](mailto:rdakis@morrisoncohen.com)  
Email: [bankruptcy@morrisoncohen.com](mailto:bankruptcy@morrisoncohen.com)  
*Attorneys for Customer Claimant David Silver*

Andrew J. Ehrlich  
Paul, Weiss, Rifkin, Wharton & Garrison LLP  
Email: [aehrich@paulweiss.com](mailto:aehrich@paulweiss.com)  
*Attorneys for the Estate of Mark D. Madoff and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff*

Peter N. Wang  
Foley & Lardener LLP  
Email: [pwang@foley.com](mailto:pwang@foley.com)  
*Co-Counsel for Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants*

William F. Dahill  
Fletcher W. Strong  
Wollmuth Maher & Deutsch LLP  
Email: [wdahill@wmd-law.com](mailto:wdahill@wmd-law.com)  
Email: [fstrong@wmd-law.com](mailto:fstrong@wmd-law.com)

Helen Davis Chaitman  
Peter W. Smith  
Julie Gorchkova  
Becker & Poliakoff LLP  
Email: [hchaitman@becker-poliakoff.com](mailto:hchaitman@becker-poliakoff.com)  
Email: [psmith@becker-poliakoff.com](mailto:psmith@becker-poliakoff.com)  
Email: [jgorchkova@becker-poliakoff.com](mailto:jgorchkova@becker-poliakoff.com)  
*Attorneys for Marshal Peshkin and defendants listed in Exhibit A*

Robert J. Kaplan  
Law Office of Robert J. Kaplan  
Email: [lawkap@aol.com](mailto:lawkap@aol.com)  
*Attorney for MUUS Independence Fund LP and Michael W. Sonnenfeldt*

Paula J. Warmuth  
Glenn P. Warmuth  
Stim & Warmuth, P.C.  
Email: [pjw@stim-warmuth.com](mailto:pjw@stim-warmuth.com)  
Email: [gpw@stim-warmuth.com](mailto:gpw@stim-warmuth.com)  
*Attorneys for Creditors, Michael Most and Marjorie Most*

Martin H. Bodian  
Bodian & Bodian, LLP  
Email: [mhbodian@gmail.com](mailto:mhbodian@gmail.com)  
*Attorney for Linda Polatsch*

Steven G. Storch, Esq.  
Rena Andoh, Esq.  
Brittany Nilson, Esq.  
Storch Amini & Munves PC  
Email: [sstorch@samlegal.com](mailto:sstorch@samlegal.com)  
Email: [randoh@samlegal.com](mailto:randoh@samlegal.com)  
Email: [bnilson@samlegal.com](mailto:bnilson@samlegal.com)  
*Attorneys for PJ Administrator LLC, Trust Under Article Fourth U/W/O  
Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust  
Under Article Fourth U/W/O Robert E. Klufer, and Elisabeth Klufer, in her capacity as  
trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse  
Klufer Family Trust "A", Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer  
Family Trust "A", Elisabeth Klufer, Nancy Greengrass, Jane Shrager, Natalie Greengrass,  
Maxwell Greengrass, Damien Cave, Michael Shrager, R.H.1 and R.H.2*

Steven H. Newman, Esq.  
Robert A. Abrams, Esq.  
Katsky Korins LLP  
Email: [snewman@katskykorins.com](mailto:snewman@katskykorins.com)  
Email: [rabrams@katskykorins.com](mailto:rabrams@katskykorins.com)  
*Attorneys for Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust, Estate  
of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H.  
Cash, David Cash, Jonathan Cash, and Gladys Cash, Gladys Cash and Cynthia J. Gardstein,  
Freda Epstein Revocable Trust, Freda B. Epstein, and Jennifer Spring McPherson, and S. H. &  
Helen R. Scheuer Family Foundation, Inc.*

Kenneth W. Lipman, Esq.  
Siegel, Lipman, Dunay, Shepard & Miskel, LLP  
Email: [klipman@sldsmlaw.com](mailto:klipman@sldsmlaw.com)  
*Co-counsel of record with Katsky Korins LLP for defendants Richard Spring, The Spring Family  
Trust, and The Jeanne T. Spring Trust*

Daniel J. Kornstein, Esq.  
William B. Pollard, III, Esq.  
Amy C. Gross, Esq.  
Kornstein Veisz Wexler & Pollard, LLP  
Email: [dkornstein@kvwmail.com](mailto:dkornstein@kvwmail.com)  
Email: [wpollard@kvwmail.com](mailto:wpollard@kvwmail.com)  
Email: [agross@kvwmail.com](mailto:agross@kvwmail.com)  
*Attorneys for Certain American Securities Defendants*

David A. Kotler  
Dechert LLP  
Email: [david.kotler@dechert.com](mailto:david.kotler@dechert.com)  
*Attorneys for Defendant Oppenheimer Acquisition Corp.*

Carole Neville  
SNR Denton US LLP  
Email: [carole.neville@snrdenton.com](mailto:carole.neville@snrdenton.com)  
*Attorney for SNR Customers*

William A. Habib, Esq.  
Habib Law Associates, LLC  
Email: [wahabib@verizon.net](mailto:wahabib@verizon.net)  
*Attorney for Anthony F. Russo*

Sedgwick M. Jeanite, Esq.  
White and Williams LLP  
Email: [jeanites@whiteandwilliams.com](mailto:jeanites@whiteandwilliams.com)  
*Attorney for Fabio Conti*

Max Folkenflik  
Folkenflik & McGerity  
Email: [max@fmlaw.net](mailto:max@fmlaw.net)  
*Attorney for CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, the Joyce C. Auerbach Revocable Trust, Robert Auerbach, individually, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, and others*

Brian J. LaClair, Esq.  
Blitman & King LLP  
Email: [bjlaclair@bklawyers.com](mailto:bjlaclair@bklawyers.com)  
*Attorneys for Bricklayers and Allied Craftsmen Local 2 Annuity Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund; Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund; Building Trade Employers Insurance Fund; Central New York Laborers' Annuity Fund; Central New York Laborers' Health and*



*Welfare Fund; Central New York Laborers' Pension Fund; Central New York Laborers' Training Fund; Engineers Joint Welfare Fund; Engineers Joint Training Fund; International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund; International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund; I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund; I.B.E.W. Local 241 Welfare Benefits Fund; I.B.E.W. Local 325 Annuity Fund; I.B.E.W. Local 325 Pension Fund; I.B.E.W. Local 910 Annuity Fund; I.B.E.W. Local 910 Pension Fund; I.B.E.W. Local 910 Welfare Fund; I.B.E.W. Local 1249 Pension Fund; Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund; Laborers' Local 103 Pension Fund; New York State Lineman's Safety Training Fund; Oswego Laborers' Local No. 214 Pension Fund; Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund; Roofers' Local 195 Annuity Fund; Roofers' Local 195 Health & Accident Fund; Roofers' Local 195 Pension Fund; Syracuse Builders Exchange, Inc./CEA Pension Plan; SEIU 1199Upstate Pension Fund; Service Employees Benefit Fund; Service Employees Pension Fund of Upstate New York; Local 73 Retirement Fund; Local 73 Annuity Fund; and Upstate Union Health & Welfare Fund*

Marcy R. Harris  
Schulte Roth & Zabel LLP  
Email: [marcy.harris@srz.com](mailto:marcy.harris@srz.com)  
*Attorney for the Pati H. Gerber Defendants*

Mor Wetzler  
Paul, Hastings, Janofsky & Walker LLP  
Email: [morwetzler@paulhastings.com](mailto:morwetzler@paulhastings.com)  
*Attorney for Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and FIM Advisors, LLP*

Ina R. Bort, Esq.  
Kornstein Veisz Wexler & Pollard, LLP  
Email: [ibort@kvwmail.com](mailto:ibort@kvwmail.com)  
*Attorney for Certain American Securities Defendants*

David S. Golub  
Silver Golub & Teitell, LLP  
Email: [dgolub@sgtlaw.com](mailto:dgolub@sgtlaw.com)  
*Attorney for Maria Shuster, Maria Rabinovich, Vladimir Rabinovich, Alexander Rabinovich, Natasha Jane Rabinovich, Jason M. Rausher, Eric Rausher, Marsha H. Rausher, Mitchell J. Rausher, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Arnold Kohn, Theresa A. Wolfe, Wendy Sager Pomerantz, Robin S. Abramowitz, Howard Pomerantz, Richard Abramowitz & Pomerantz, P.A. Retirement Plan, Trustees Richard Abramowitz and Howard L. Pomerantz, Marcia B Fitzmaurice, Thomas R. Fitzmaurice, Rita S. Katz (n/k/a Rita Starr Katz Davey), Paula S. Katz, Frank S. Katz, Melissa Doron, parent of A.S.D., Samuel D. Davis, Traci D. Davis, Daniel L. Davis, Individually and as parent of H.D.D., Jing Davis, Gary S Davis, Individually and parent of S.W.D. and J.F.D., Sol Davis, Individually and Trustee of Sol Davis Retirement Plan, Giuseppi C. Basili, Grace A. Nash, Michael T. Nash, Thomas H. Nash, Justin Kane, Cynthia Schrank Kane, Steven E. Sklar, parent of J.K.S., K.H.S., N.A.S., Linda Laychak, Eugene*

*G. Laychak, Jr., Jozef Kaczynski, Giuseppa A Boccanfuso, Dominick F. Boccanfuso, Margherita M. Basili, Trustee of Margherita M. Basili Retirement Plan and individually, Betty Tarr, Madeline E Corish Estate, Margaret Pace, Joanne Verses, Shirley B. Sklar, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Robert Levin, Diane T. Levin, Carol P. Dargan, Everett L. Dargan, Antona G Wilson, Gerald A Wilson, Midlands Surgical Associates, PA Profit Sharing Plan, Anna Kedersha, as parent of A.K., Mary Zarra, as parent of A.Z. and A.Z., Sophia B Freitag, Crescienzo J Boccanfuso, Patti E Schacht, Cindy J Schacht, Jacqueline A Johnson, Douglas H. Johnson, Cory D Johnson, Jaime R Johnson, David C Johnson, Bonnie A Johnson, Individually and as parent of D.C.J., Diane C. Backus, and WR Johnson Co. Pension and Profit Sharing Plan.*